

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 26, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, June 26, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Mr. Lee Attends Meeting

At 8:30 a.m. Mr. Lee left the meeting to attend a meeting representing the County Commissioners.
At 9:52 a.m. Mr. Lee returned to the meeting.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, June 24, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2013-33

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-33 requesting the County Auditor Certification for a 2/10 mill renewal levy for the 911 Installed Enhanced Emergency Service Levy.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer – Auditor

FROM	TO	AMOUNT
001-0120-5113.00 Insurance	001-0120-5300.00 Travel	\$500.00
001-0120-5111.00 Workers Comp	001-0120-5300.00 Travel	<u>\$470.00</u>
	Total	\$970.00

Additional – Sheriff

Unanticipated Revenue	001-0610-5400.01 Training – Jail	\$2,000.00
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Additional – Law Library

Unappropriated Fund Balance	170-010-5260.00 Contract Services	\$4,035.75
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Walmart	\$2,550.00	Hopewell	083-0100-5200.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Addendum – Commercial Lease – JFS/Tim Howell

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Addendum to the Commercial Lease between the Board of County Commissioners/Job and Family Services and Mr. Tim Howell, landlord to change the date of the lease from July 1, 2013 through June 30, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Title IV-D Contract – Juvenile/CSEA

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an amendment to the Title IV-D Contract with the Coshocton County Juvenile/Probate Court for 2013. The amendment will change the total cost of the contract to \$132,722.60 as requested by Ms. Tonya Lock, CSEA.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated June 26, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Renewal – MedFlight Ground Transport

Mr. Fischer made a motion, seconded by Mr. Shryock to renew the MedFlight Ground Transport Agreement changing only the effective dates to July 1, 2013 through June 30, 2014 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Recycling Processing Agreement - Rumpke

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Recycling Processing Agreement with Rumpke for a 90 day trial period beginning July 1, 2013 at no cost to the County.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Agreement Renewal – CCEMS/Coshocton Memorial Hospital

Mr. Shryock made a motion, seconded by Mr. Fischer to renew the Letter of Agreement for Coshocton County Emergency Medical Services with the Coshocton County Memorial Hospital changing only the effective dates to July 1, 2013 through June 30, 2014 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Medical Director Agreement Renewal – CCEMS

Mr. Fischer made a motion, seconded by Mr. Shryock to renew the Medical Director Agreement between Coshocton County Emergency Medical Services and Dr. Robert Gwinn, D.O. changing only the effective dates of the agreement to July 1, 2013 through June 30, 2014 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea


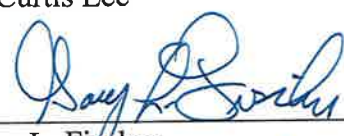
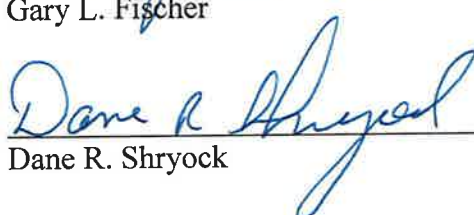
Dangerous Wild Animal Response Team Applications

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the following applications for the Dangerous Wild Animal Response Team: D. Curtis Lee, Steve Lonsinger, Valerie Boateng, Ken Smailes, Dr. Jere Butcher, Bernie Minet, Glenn Hill, Sheriff Tim Rogers and Mark Frank.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee

Gary L. Fischer

Dane R. Shryock


 Administrator/Clerk